

IGLER &  
DOUGHERTY, P.A.

Tallahassee Office

1501 Park Avenue East  
Tallahassee, Florida 32301  
(850) 878-2411 - Telephone  
(850) 878-1230 - Facsimile  
e-mail: idhlaw@nettally.com

ATTORNEYS AT LAW

Tampa Office

Franklin Exchange Building  
633 North Franklin Street, Suite 601  
Tampa, Florida 33602  
(813) 307-0510 - Telephone  
(813) 307-0415 - Facsimile

REPLY TO: TALLAHASSEE OFFICE

PG000000 73289  
August, 2000

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA HAND DELIVERY

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-08/02/00--01001--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Coast Financial Partners, Inc.

Dear Sir/Madam:

Enclosed herewith is an executed copy of the Articles of Incorporation for Coast Financial Partners, Inc. Our firm check in the amount of \$78.75, made payable to Secretary of State is enclosed for this purpose. Please file and return a certified copy of the Articles of Incorporation to the undersigned. A self-addressed, stamped envelope is enclosed for your convenience.

Should you have any questions regarding this request, please do not hesitate to contact me at 878-2411. Thank you for your assistance.

Sincerely,

IGLER & DOUGHERTY, P.A.

*Edward W. Dougherty, Jr.*  
Edward W. Dougherty, Jr.

EWD:dpb  
Enclosures

FILED  
00 AUG - 1 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 AUG - 1 PM 3:08  
DIVISION OF CORPORATION

10020 GUY THINGS  
T. SMITH AUG 2 2000

**ARTICLES OF INCORPORATION  
OF  
COAST FINANCIAL PARTNERS, INC.**

FILED  
00 AUG - 1 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, *Florida Statutes*, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation is Coast Financial Partners, Inc. ("Corporation"). The initial street address of the principal office of the Corporation is 730 South Pine Avenue, Ocala, Florida 34474 or at such other place within the State of Florida as the Board of Directors may designate.

**ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 100,000, all of which shall be common shares (Common Shares). All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the registered agent is Igler & Dougherty, P.A., 1501 Park Avenue East, Tallahassee, Florida 32301, which address is also the address of the Registered Office of the Corporation.

**ARTICLE V - DIRECTORS**

The Board of Directors shall consist of no less than two (2) and no more than nine (9) members.

**ARTICLE VI - INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by Florida law.

**LIST OF INITIAL DIRECTORS AND OFFICERS**

Coast Financial Partners, Inc.  
730 South Pine Avenue  
Ocala, Florida 34474

**Directors:** Gerald L. Anthony  
Gerry A. Petzold

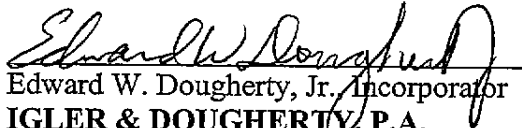
**Officers:** Gerald L. Anthony, Chairman of the Board and Chief Executive Officer  
Gerry A. Petzold, President and Chief Operating Officer  
Linda McKinney, Secretary

**Resident Agent:** Igler & Dougherty, P.A.  
1501 Park Avenue East  
Tallahassee, Florida 32301

## ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner prescribed by Chapter 607, *Florida Statutes*, and all rights conferred upon shareholders are granted subject to this reservation;

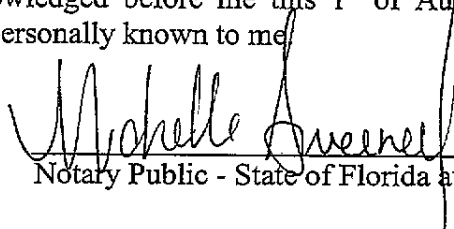
In witness of the foregoing, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of August, 2000.

  
Edward W. Dougherty, Jr. Incorporator  
**IGLER & DOUGHERTY, P.A.**  
1501 Park Avenue East  
Tallahassee, Florida 32301  
(850) 878-2411 - Telephone  
(850) 878-1230 - Facsimile

STATE OF FLORIDA                     )  
  ) ss.  
COUNTY OF LEON                     )

The foregoing instrument was acknowledged before me this 1<sup>st</sup> of August, 2000, by **EDWARD W. DOUGHERTY, JR.** who is personally known to me



  
Notary Public - State of Florida at Large

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Coast Financial Partners, Inc.
2. The name and address of the registered agent and office is:

**IGLER & DOUGHERTY, P.A.**  
1501 Park Avenue East  
Tallahassee, Florida 32301  
(850) 878-2411 - Telephone  
(858) 878-1230 - Facsimile

FILED  
00 AUG - 1 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**IGLER & DOUGHERTY, P.A.**

By: Edward W. Dougherty, Jr.  
Edward W. Dougherty, Jr., Vice President

August 1, 2000

STATE OF FLORIDA                     )  
  ) ss.  
COUNTY OF LEON                     )

The foregoing instrument was acknowledged before me this 1<sup>st</sup> of August, 2000, by **EDWARD W. DOUGHERTY, JR.** who is personally known to me.



Michelle Sweeney  
Notary Public - State of Florida at Large